

Credit River Township Board Meeting Notes

May 17, 2011, 6pm

1 Approve or Amend Agenda

Chairman Lawrence asked if any Board member would like to add or remove anything to the Agenda. Clerk Haugh requested to add Approve Board of Equalization meeting notes and Supervisor Kraft added Town Hall Keys and Road Update under New Business.

2 Old Business

1) CSTS and Ditch Mowing

Supervisor Kraft made a motion to accept the quote from Dale Kuchinka for \$37 for ditch mowing for the 2011 mowing season. Supervisor Novak offered a second, motion passed 5 – 0

Supervisor Nilsen made a motion to amend the motion to accept the quote from Dale Kuchinka for \$37 for ditch mowing for the 2011 and 2012 mowing season to make it a 2 year contract if accepted by Dale Kuchinka. Supervisor Schommer offered a second, motion passed 5 – 0

Supervisor Schommer made a motion to accept the quote from MN Sod for CSTS mowing for the 2011 and 2012 mowing season. Vice Chairman Lawrence offered a second, motion passed 5 – 0

Engineer Nelson will work with Rob Waccholz to finalize an accurate mound map for MN Sod.

4) Road Assessments

Engineer Nelson provided an overview and the Board reviewed the road maintenance reports Engineer Nelson presented tonight.

Supervisor Kraft made a motion that the Township pay 50% toward all road overlay projects except for collector roads where the Township will also pick up the additional cost for the increased wear thickness. Vice Chairman Nilsen offered a second, motion passed 5 – 0

Supervisor Novak made a motion that the Board adopt a 7+ ton standard for all reconstructed roads other than those identified as collector roads. Supervisor Kraft offered a second, motion passed 4 – 1. Vice Chairman Nilsen was a nay.

Supervisor Schommer made a motion to move ahead on the road overlays on Boone Avenue, Highpoint Avenue and 195th Street. Supervisor Novak offered a second, motion passed 5 – 0.

3 Treasurer's Report

1) Transfer Funds

Treasurer LeVoir explained that there is no fund transfer needed at this time.

Treasurer LeVoir also requested that the Board turn in their May 2011 claim reimbursement request by Tuesday, May 31, 2011.

4 New Business

1) Road Patching Proposals

Supervisor Schommer made a motion to accept the Quote from Prior Lake Blacktop for 2011 road repair. Supervisor Kraft offered a second, motion passed 5 – 0

2) Bank Signing Authority

Supervisor Schommer made a motion to add Brent Lawrence as Chairman, Bruce Nilsen as Vice Chairman and Sarah LeVoor as Treasurer as Bank Signing Authorities with Anchor Bank, Merchants Bank and Lakeview Bank. Supervisor Kraft offered a second, motion passed 5 – 0

Chairman Lawrence made a motion to remove former Chairman Leroy Schommer and former Treasurer Holly Batton as bank signing authorities with Anchor Bank, Merchants Bank and Lakeview Bank. Supervisor Kraft offered a second, motion passed 5 – 0

3) Cell Phone Reimbursement

Supervisor Kraft made a motion to reimburse Treasurer LeVoor \$50 per month for cell phone useage. Supervisor Schommer offered a second, motion passed 5 – 0

4) Board of Equalization Meeting Notes

Chairman Lawrence made a motion to approve the 2011 Board of Equalization meeting notes. Vice Chairman Nilsen offered a second, motion passed 5 – 0

5) Town Hall Keys

Supervisor Kraft distributed the new door keys.

6) Road Update

Supervisor Kraft provided an update on the Lower 167th Street issue and will provide an update at the June 6, 2011 Board meeting

Supervisor Schommer made a motion to hire Dustcoating of Savage to dustcoat the necessary Township roads. Vice Chairman Nilsen offered a seconded, 5 – 0

5 Review and Pay Bills

Checks	Paid To	Amount	Comments
Paid Chk# 006176	ECM PUBLISHERS INC	126.00	Legal Publishing
Paid Chk# 006177	ECOCHECK	9,543.40	April CSTS O&M
Paid Chk# 006178	INTEGRA TELECOM	510.86	Phone services
Paid Chk# 006179	QUALITY SWEEPING SERVICES		
Paid Chk# 006179	LLC	250.00	sweep townhall lot
Paid Chk# 006180	RENEE SCHOMMER	96.00	CSTS Administration
Paid Chk# 006181	STEVE/PAT SCHMIDT	1,974.00	NPDES refund
	Total	12,500.26	

6 Adjourn

There being no further business before the Town Board, Chairman Lawrence made a motion to adjourn the meeting. Supervisor Schommer offered a second. Motion passed 5 – 0. The meeting was adjourned at 8:30pm.

Submitted By: (s/) Cathy Haugh
Township Clerk
Credit River Township

Approved By: (s/) Brent Lawrence
Chairman Board of Supervisors
Credit River Township